

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 12, 2016 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 588-16 Resolution authorizing settlement of claim petition with D’Arcy Johnson Day and the County of Cape May on behalf of Barbara Marino for work-related injury.
(This Resolution authorizes a Court-ordered settlement in the amount of \$254,840.00 to a former Office of County Counsel employee who filed a claim for an injury sustained while employed with the County.)
- 589-16 Resolution authorizing Change Order No. 5 with L.R. Kimball for additional professional services at County Correctional Center in the amount of \$31,800.00.
(This Resolution authorizes Change Order No. 5 to County Contract No. 204-13 with L.R. Kimball for additional professional services and plan revisions in the amount of \$31,800.00.)
- 590-16 Resolution authorizing Change Order No. 4 to County Contract No. 15-177 with Buell Kratzer Powell, Ltd for Lower Township Public Safety Building in the amount of \$37,400.00.
(This Resolution authorizes Change Order No. 4 to County Contract No. 15-177 with Buell Kratzer Powell, LTD for the evaluation of the existing Cape May County Microwave Network for Lower Township Public Safety Building in the amount of \$37,400.00.)
- 591-16 Resolution authorizing open end US Communities contract with Ricoh USA, Inc. for Managed Document Services for all County Departments.
(This Resolution authorizes a contract with Ricoh USA, Inc. for all managed document services for a term of 48 months commencing upon acceptance and delivery of all units.)
- 592-16 Resolution awarding County Contract No. 171-16 to Hill International, Inc. for provision of Professional Construction Management and Inspections for Cape May County Correctional Facility in an amount not to exceed \$725,000.00.
(This Resolution awards a contract to Hill International, Inc. of Philadelphia, PA for professional construction management and special inspection services during the construction of the new Cape May County Correctional Facility.)
- 593-16 Resolution authorizing the Board to hold a meeting excluding the public on July 12, 2016 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege, contract negotiations, the purchase, lease or acquisition of real property and litigation captioned Edith Jones v. Crest Haven Nursing Home,

Workers’ Compensation C.P. #2013-197; Michelle Linden v. CMC Prosecutor’s Office, Workers’ Compensation C.P. #2009-24550; Denise Frontiero v. Cape May County, Workers’ Compensation C.P. #2013-3475 and 2013-3477; and Robin Gurdgiel v. Cape May County, Workers’ Compensation C.P. #2015-18814.

(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

594-16 Resolution authorizing execution of Communications License Agreement between IWG Towers Assets I, LLC and the County of Cape May to install radio communications equipment on a tower in Lower Township.

(This Resolution authorizes the County to place its radio communications equipment on a 270’ tower owned by IWG Towers for a monthly fee of \$800.00.)

595-16 Resolution authorizing a General Release in Malcolm Jones v. Cape May County Board of Freeholders, et al., Civil Action No. 1:15-cv-06738-RMB-KMW.

(This Resolution authorizes a settlement of litigation with Malcolm Jones for any and all claims in the amount of \$8,500.00 to be paid by insurance carrier.)

596-16 Resolution amending the Cape May County Drug and Alcohol Free Workplace Policy.

(This Resolution amends the Cape May County Drug and Alcohol Free Workplace Policy.)

597-16 Resolution amending Res. No. 708-15 authorizing renewal with Safety National Casualty Corp. for Excess Workers’ Compensation Coverage for the term of April 1, 2015 through April 1, 2016 in the amount of \$105,592.00.

(This Resolution amends Res. No. 708-15 changing the term of coverage from April 1, 2015 through April 1, 2016 to October 1, 2015 through October 1, 2016.)

598-16 Resolution amending the 2016 budget for Cape May County Underage Alcohol Enforcement Project #AL 16-45-05-04 for the period May 1, 2016 to September 30, 2016 in the amount of \$23,000.00.

(This Resolution amends the 2016 Budget in the amount of \$23,000.00, making funds available to assist the County in a spring and summer alcohol initiative in curbing and preventing the illegal purchase of alcohol by underage persons.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | | | | X |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

599-16 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

Motion to pull Resolution 600-16 made by Freeholder Hayes and seconded by Freeholder Desiderio. All voted 'yes'.

600-16 Resolution urging Congress not to eliminate the State Health Insurance Assistance (S.H.I.P.) Program.

(This Resolution urges our distinguished representatives in Congress to not eliminate the State Health Insurance Program (S.H.I.P.).

601-16 Resolution authorizing settlement of claim petition with Paul Tendler, Esquire and the County of Cape May on behalf of Sheree Werba for work-related injury.

(This Resolution authorizes a Court-ordered settlement (Section 20) in the amount of \$185,000.00 to a former Crest Haven Nursing & Rehabilitation Center employee who filed a claim for an injury sustained while employed with the County.)

602-16 Resolution reappointing and appointing members to the Mental Health, Alcohol and Drug Abuse Board.

(This Resolution authorizes the reappointments of Michael Kolakowski and Bobbi Jo Taylor and appoints Tom Maletto, Patrick Brooks and Deborah Lukens to a 3-year term, as members of the Mental Health, Alcohol and Drug Abuse Board. Terms shall expire June 30, 2019. Members of this board are volunteers and serve without compensation.)

603-16 Resolution authorizing application to New Jersey Department of Environmental Protection for State Aid funds available to County Mosquito Control in the amount of \$23,000.00.

(This Resolution authorizes application for state aid available for county mosquito control.)

604-16 Resolution amending the 2016 budget for the Local Core Capacity for Public Health Emergency Preparedness Grant #PHLP17LNC005 for the period July 1, 2016 to June 30, 2017 in the amount of \$225,114.00.

(This Resolution amends the 2016 budget for the Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$225,114.00, funding to continue upgrading regional local public health preparedness for response to bioterrorism, pandemic influenza, and other public health threats and emergencies.)

605-16 Resolution accepting grant award from New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness Grant No. PHLP17LNC005 in the amount of \$225,114.00.

(This Resolution accepts a grant award for the period of 7/1/16 to 6/30/17.)

606-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

607-16 Resolution amending Resolution No. 9-16 appointing certifying officers for 2016.

(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|--------------------------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | | | | X |
| Ms. Hayes | X | | 606-16 employee Hayes | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MR. MOREY, SECONDED BY MS. HAYES

- 608-16 Resolution authorizing submission of a grant application to the Hazardous Discharge Site Remediation Fund (HDSRF) to recover a portion of investigation and remediation costs expended by the County of Cape May for property known as Block 45, Lot 11 in the City of Wildwood.
(This Resolution authorizes the County and/or its representative to submit a grant application to HDSRF to recover a portion of costs associated with site remediation at 503 W. Rio Grande Avenue.)
- 609-16 Resolution awarding open end contracts to Eddie's Auto Body Shop, Inc. and to Hi-Tech Auto & Truck Service Center, Inc. to perform vehicle maintenance, repairs and inspections to County owned vehicles.
(This Resolution awards County Contract No. 163-16 to Eddie's Auto Body Shop, Inc. and County Contract No. 164-16 to Hi-Tech Auto & Truck Service Center, Inc. to provide vehicle maintenance and repairs to County owned vehicles commencing July 13, 2016 through July 12, 2017 with two 1-year options.)
- 610-16 Resolution authorizing Memorandum of Understanding between County of Cape May and Cape May County Special Services School District for Pre-Vocational Classrooms for 2016-2017 School Year in the amount of \$69,760.00.
(This Resolution authorizes the County to execute a Memorandum of Understanding with the Cape May County Special Services School District regarding summer programs in the amount of \$59,760.00 in County funds and \$10,000.00 in CMCSSTD funds.)
- 611-16 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 08-DT-BLA-471 for Ocean Drive (CR619) Resurfacing Improvements, Borough of Avalon.
(This Resolution decreases the amount of Federal funding for the Ocean Drive (CR619) Resurfacing Improvements due to lower than expected original bid for the project.)
- 612-16 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 12-DT-BLA-651 for JFK Boulevard (CR625) Improvements from Ludlam Thorofare to Landis Avenue, City of Sea Isle City.
(This Resolution increases the amount of Federal funding to cover the cost of the various Change Orders for the JFK Boulevard (CR625) Improvements from Ludlam Thorofare to Landis Avenue project.)
- 613-16 Resolution amending Resolution No. 489-16 authorizing an Indemnification Agreement with CityTri Racing, Inc. for its Tuckahoe Triathlon and Duathlon on July 31, 2016.
(This Resolution modifies Resolution No. 489-16 to change the organization name.)
- 614-16 Resolution approving contract documents for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 615-16 Resolution accepting proposal of Urban Engineers, Inc. in the amount of \$316,171.00 for Professional Engineering Services for Broadway/Seashore Road (CR626) from Sunset Boulevard in West Cape May to Sandman Boulevard in the Township of Lower.

(This Resolution accepts the proposal of Urban Engineers, Inc. in the amount of \$316,171.00 to provide professional engineering services for the Broadway/Seashore (CR626) Resurfacing Improvements project.)

616-16 Resolution granting permission to the Chamber of Commerce of Greater Cape May to close a portion of Delaware Avenue (CR640) in the City of Cape May on September 24, 2016 for Cape May’s Dragon Boat Races.

(This Resolution gives permission to the Chamber of Commerce of Greater Cape May to temporarily close a portion of Delaware Avenue (CR640) for their Dragon Boat Races.)

617-16 Resolution approving contract documents for Utility Upgrades at the Cape May County Airport and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | | | | X |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 12, 2016 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare- Purchasing Report
2. Dale Foster - Engineer's Update
3. Dan Mulraney – Fare Free Roadeo Awards & Special Employee Commendations
4. Doc Paluch & Ed Runyon – Dream Night at the Zoo
5. Francine Springer – Bond Sale & Bond Ordinance

ADJOURN